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DOLLAR TREE STORES, INC.
7

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10

11 KASSONDRA BAAS and KELLY
LOFQUIST, individually and on behalf of all
12 others similarly situated,

13 Plaintiffs,

14 v.

15 DOLLAR TREE STORES, INC.,

16 Defendant.
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CASE NO. C 07-03108 JSW

**CERTIFICATION OF
INTERESTED ENTITIES OR
PERSONS**

JUDGE: Hon. Jeffrey S. White

COMPLAINT FILED: June 13, 2007
TRIAL DATE: No date set.

CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party the proceeding, or (ii) a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding: Dollar Tree's shareholders.

DATED: July 9, 2007

Respectfully submitted,

KAUFF McCLAIN & McGUIRE LLP

By: /S/
MAUREEN E. McCLAIN
ALEX HERNAEZ

Attorneys for Defendant
DOLLAR TREE STORES, INC.

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